

TOWN OF HIGHLAND
REGULAR TOWN BOARD MEETING
ELDRED TOWN HALL
OCTOBER 8,2019

PRESENT Supervisor Jeff Haas
 Councilman James Gutekunst
 Councilman Fred Bosch
 Councilman James Hanson
 Councilwoman Kaitlin Haas

Also, Present Town Clerk Doreen Hanson

Flag Salute

Supervisor calls meeting to order

MOTION BY Councilman Hanson to approve the September Financial Report seconded by Councilman Gutekunst discussion motion carried all ayes.

MOTION BY Councilman Bosch to approve the Town Clerk September Minutes seconded by Councilman Hanson discussion motion carried all ayes.

Presentation from Corey Dame for the Sullivan Renaissance present in the Photo Plaque for Best Showing of Flowers Award.

HIGHWAY

Tom Ebers states they are putting a new body on Tyson's truck and getting ready for winter, we are moving what we can up what we can to the New Highway Shop.

CORRESPONDENCE

Received and read letter from the VFW Commander Peter Carmeci in reference to Veterans Day.

Received and read letter in reference to one of our Constable.

Received and read monthly report from Yulan Fire Dept.

Received and read monthly report from Highland Lake Fire Dept.

Received and read monthly report from American Legion Ambulance Corp.

Received and read monthly report from Town of Highland Constables.

SUPERVISOR REPORT

Supervisor Haas reads letter from LaBerge in reference to the Highway Garage, we are in the final stages and hope to have it closed out by the next meeting.

COMMUNITY AND SENIORS

Councilman Bosch states the three handicap parking signs are much appreciated and it has been requested for a couple more, they have been ordered and Tom will make sure they are put up.

YOUTH AND PARK DEVELOPMENT

Councilwoman Haas states we have the Sullivan County 2019 Youth Contract and it just needs a signature.

MOTION BY Councilwoman Haas to authorize the Supervisor sign the 2019 Youth Contract seconded by Councilman Hanson discussion motion carried all ayes.

Councilman Gutekunst states we are having a meeting next Wednesday for the public access to the river on Rt. 97 Barryville.

CODES

Councilman Bosch states Jim Hanson and I are talking about minor revisions for January.

EMERGENCY MANAGEMENT

Councilwoman Haas states we have a signed agreement from St Anthony Church for an Emergency Center.

Councilman Hanson states we will move the generator from the old Highway Shop to the Church when the Highway Dept moves into new shop.

GRANTS

Councilman Gutekunst states we are looking at two grants one for a charging station and one for the Court House.

BUILDINGS

Councilman Bosch states we have some painting and renovation at the Town Hall and we have been discussing the problems at the Court House.

Supervisor Haas states the Judges are applying for a grant Court House for the front door, gutter and sealing floor joints.

BEAUTIFICATION

Karol Sundholm states we have bulb dollars and I am putting a whole bunch of bulbs in the circle; it will be beautiful in the Spring.

Councilman Hanson states we will be having a meeting about next spring projects.

UDC

Councilman Haas states no report but we submitted a written response to the UDC's additional request for response to our Zoning amendment.

OLD BUSINESS

Supervisor Haas states we put the Mezzanine out to bid and we received one bid

MOTION BY Councilman Gutekunst to accept the bid from Casey Builders LLC in the amount \$74,775.00 seconded by Councilman Bosch, discussion, Councilwoman Haas and Supervisor Haas abstain, motion carried three ayes.

Supervisor Haas states we will have our first 2020 Budget Workshop on Thursday 10-10-2019 @ 7 PM.

PROPOSED RESOLUTIONS

MOTION BY Councilman Gutekunst to approve the modification to the to the 2019 Budget seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Hanson to approve the trade in of the 1979 Dynamic Double Drum Roller, valued approximately \$1500.00 to offset cost of 2013 Forklift at a negotiated price of \$8,900.00 less tradeoff \$1500.00 leaving balance of \$7,400.00, seconded by Councilman Gutekunst discussion motion carried all ayes.

MOTION BY Councilman Hanson approve \$2500 for an excellent condition 40' Standard Cube Storage container form Brim Recyclers, monies coming from surplus scrap seconded by Councilman Gutekunst discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the audited General Abstract # 10 in the amount of \$9453.42 seconded by Councilman Bosch discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the audited Highway abstract # 10 in the amount of \$63,631.17 seconded by Councilman Hanson discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the audited Street Light Abstract # 10 in the amount of \$151.51 seconded by Councilwoman Haas, discussion motion carried all ayes.

MOTION BY Councilman Gutekunst to approve the audited Capital Abstract # 10 in the amount of \$42,203.17 seconded by Councilwoman Haas discussion motion carried all ayes.

MOTION BY Councilwoman Haas to recess until Thursday October 20,2019 for the 2020 Budget Workshop seconded by Councilman Bosch.

Respectfully submitted,

Doreen Hanson, Town Clerk

